

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING JULY 22, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 22, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2,3,4; Auditor Cindy Lent; County Clerk Marci Hadel; Absent: Peter Jones, Commissioner Precinct 1; Audience of approximately 35.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting And Budget Workshop, July 8, 2019 & Special Commissioners Court Meeting July 15, 2019
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer Report/Investment Report June 2019 – Teresa Kassell, Treasurer (Not Due)
- f. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (Not Due)
 7. Llano County Library System – Accept Monthly Donations To The Library (No Report)
 8. County Court Report
 9. Hill Country Humane Society
 10. Environmental Compliance & Enforcement (No Report)

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F

AGENDA ITEM #3:

Public Comments.

See Sign Up Sheet

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

A(1) Public Hearing: RV Park Plan Located On Lot 4, Second Re-Plat Of Tract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas – To Be Known As Boxwood RV Park.

A(2) Discussion/Action: RV Park Plan Located On Lot 4, Second Re-Plat Of Tract A, Boxwood Subdivision, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 3, Page 3, Of The Plat Records Of Llano County, Texas – To Be Known As Boxwood RV Park.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item 5 A(2).

Cuplin Associates

B(1) Variance Request To Allow An Existing Building Within The Setbacks On Lot 101 Of Lakewood Forest, Unit 1, A Subdivision In Llano County As Shown On Plat Recorded In Volume 92, Page 535 Of The Deed Records Of Llano County In Preparation To Replat Lots 100 & 101 To One Lot To Be Known As Lot 100A.

MOTION: Raschke; Second Judge Cunningham; **MOTION FAILED. TIE VOTE**

Aye: Judge Cunningham; Raschke

Nay: Sandoval, Moss

Motion To Allow Existing Building Within The Setback On Lot 101 Of Lakewood Forest, Unit 1, With Stipulation That If Structure Is Ever Removed, No Other Structure Can Be Put Back In That Location.

B(2) Public Hearing: Regarding A Replat Of Lots 100 & 101 Of Lakewood Forest, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 535 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 100A, Lakewood Forest, Unit 1.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 5 B(2)

B(3) Action To Approve A Replat Of Lots 100 & 101 Of Lakewood Forest, Unit 1, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 92, Page 535 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 100A, Lakewood Forest, Unit 1.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 5 B(3)

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Reinstate Burn Ban.

AGENDA ITEM #7:

Presentation By Linebarger, Goggan, Blair & Sampson, LLP, Attorney Carrie Pickering Regarding Excess Funds Proceeds In The Amount Of Over \$4,687.00 Awarded To Llano County.

Presentation Only

AGENDA ITEM #8:

Discussion And Possible Action On Road & Bridge And FEMA Projects.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove From FEMA Projects List The Slab Located On County Road 407, County Road 408 And Schneider Loop. Llano County Road & Bridge Will Take Care Of Needed Repairs.

AGENDA ITEM #9:

Discussion Only: Status And Or Update Of Anticipated Acquisition Of New Election Equipment For Llano County.

Discussion Only / No Action Taken

AGENDA ITEM #10:

BUDGET WORKSHOP – WILL BEGIN 30 MINUTES FOLLOWING COMMISSIONERS COURT

Each Time Slot Will Consist Of A Maximum Of 30 Minutes.

1. Sheriff's Office
2. Road & Bridge
3. Libraries
4. JP 1, 2, 3, 4 (If Required)
5. Local Assistance
6. General Budget Discussion

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk